

Honorable Marc Barreca
Chapter 7
Hearing Date: October 7, 2011
Hearing Time: 9:30 a.m.
Hearing Place: Courtroom 7106
Response Date: October 5, 2011

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

In re

ADAM R. GROSSMAN,

Debtor.

No. 10-19817-MLB

DECLARATION OF SHELLY CROCKER
IN SUPPORT OF RESPONSE TO
DEBTOR'S MOTION FOR ORDER
DECLARING PROPERTY NOT
ABANDONED FROM THE
BANKRUPTCY ESTATE

Shelly Crocker states as follows:

1. I am the owner of Crocker Law Group PLLC. I am counsel to Rabbi Jill Borodin, a creditor in the current Chapter 11 case. I am knowledgeable regarding the facts in this Declaration and am competent to testify to the same.

2. Attached as **Exhibit A** is a true and correct copy of Debtor's Schedules filed in cause number 10-17334.

DECLARATION IN SUPPORT OF RESPONSE TO DEBTOR'S
MOTION FOR ORDER DECLARING PROPERTY NOT
ABANDONED FROM THE BANKRUPTCY ESTATE - 1

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United States Bankruptcy Court
WESTERN DISTRICT

10-17334

Amended July 19, 2010

Name of Debtor (if individual, enter Last, First, Middle) Grossman, Adam R.		Name of Joint Debtor (Spouse) (Last, First, Middle)	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names)		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names)	
Last four digits of Soc. Sec. or Individual-Taxpayer ID (ITIN) No./Complete EIN (if more than one, state all) 7951		Last four digits of Soc. Sec. or Individual-Taxpayer ID (ITIN) No./Complete EIN (if more than one, state all)	
Street Address of Debtor (No. and Street, City, and State) 5766 - 27th Ave NE Seattle, WA <div style="text-align: right;">ZIP CODE 98105</div>		Street Address of Joint Debtor (No. and Street, City, and State) <div style="text-align: center;">FILED U.S. Bankruptcy Court Western District of Washington</div> <div style="text-align: right;">ZIP CODE</div>	
County of Residence or of the Principal Place of Business King		County of Residence or of the Principal Place of Business King	
Mailing Address of Debtor (if different from street address). <div style="text-align: right;">ZIP CODE</div>		Mailing Address of Joint Debtor (if different from street address) <div style="text-align: center;">MARK L. HATCHER, CLERK OF THE U.S. BANKRUPTCY COURT</div> <div style="text-align: right;">ZIP CODE</div>	
Location of Principal Assets of Business Debtor (if different from street address above) <div style="text-align: right;">ZIP CODE</div>			

Type of Debtor (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below)	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other: Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose" <input checked="" type="checkbox"/> Debts are primarily business debts
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Filing Fee (Check one box) <input type="checkbox"/> Full Filing Fee attached <input checked="" type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D) <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D) <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000 Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b)
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Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000 Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	THIS SPACE IS FOR COURT USE ONLY <div style="writing-mode: vertical-rl; transform: rotate(180deg);"> 2010 JUN 25 PM 4:25 10-17334 </div>
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United States Bankruptcy Court

Western District of Washington

2010 JUL 19 PM 4:25

In re Adam R. Grossman
DebtorCase No. 10-17334-KAOChapter 11**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 1,486,000.00		
B - Personal Property	Yes	3	\$ 1,750.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 1,255,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 135,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 2,000.00
J - Current Expenditures of Individual Debtors(s)	Yes	1			\$ 5,000.00
TOTAL		17	\$ 1,487,750.00	\$ 1,390,000.00	

United States Bankruptcy Court

Western District of Washington

In re Adam R. Grossman,
Debtor

Case No. 10-17344-KAO

Chapter 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$
4. Total from Schedule F		\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
6821 39th Ave NE 98115	Direct. In wife's name.	C	630,000.00	605000
1679 Strauss Lane 96003	Direct	H	202,500.00	185000
773 Metro Way 96003	Direct	H	188,000.00	175000
868 Montcrest Dr 96003	Trust, 100% interest	C	210,500.00	0
20710 Glennview Dr 96022	Trust, 100% interest	H	255,000.00	290000
Total▶			1,486,000.00	
(Report also on Summary of Schedules.)				

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		cash	H	500.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Chase, Wells Fargo, Cambridge Trust Co. (WF = Joint)	H	500.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Household, furniture, various (C & H)	C	6,000.00
5. Books, pictures and other art objects; antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, Pictures, Keepsakes	H	3,000.00
6. Wearing apparel.		Clothes	H	1,000.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.		Various	H	250.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s) 11 U.S.C. § 521(c).)	X			

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE B - PERSONAL PROPERTY**
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMPARITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Terrington Davies LLC, Ptarmigan Fund LLC, Terrington Davies Capital Management LLC(*)	C	-30,500.00
14. Interests in partnerships or joint ventures. Itemize.	X	Terrington Davies Tanager Fund LP	C	7,000.00
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A -- Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X	(*) real property held indirectly by Ptarmigan Fund LLC excluded, reported on Sch A		

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		Chevrolet Malibu, 2005	C	4,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Various (C & H)	C	5,000.00
29. Machinery, fixtures, equipment, and supplies used in business.		Various (C & H)	C	5,000.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize	X			
<div style="text-align: right;"> continuation sheets attached Total ➤ (Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.) </div>				\$ 1,750.00

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b)(2)☒ 11 U.S.C. § 522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds \$146,450.*

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Homestead	WA State Exemption	125,000.00	
Clothes	WA State Exemption	1,000.00	1,000.00
Books	WA State Exemption	1,500.00	1,500.00
Pictures/Keepsakes	WA State Exemption	1,500.00	1,500.00
Household	WA State Exemption	2,700.00	2,700.00
Other	WA State Exemption	2,000.00	2,000.00
Auto	WA State Exemption	2,500.00	4,000.00
Office/Supplies	WA State Exemption	5,000.00	5,000.00
Tools of Trade	WA State Exemption	5,000.00	5,000.00

* Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)

10-17334

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Creditors and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.



Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
To be completed								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
Subtotal ▶ (Total of this page)							\$	\$
Total ▶ (Use only on last page)							\$	\$

continuation sheets
attachedFILED
U.S. Bankruptcy Court
Western District of Washington

JUL 19 2010

MARK L. HATCHER, CLERK
OF THE U.S. BANKRUPTCY COURT(Report also on Summary of
Schedules.)(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(if known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
Sheet no. _____ of _____ continuation sheets attached to Schedule of Creditors Holding Secured Claims							Subtotal (s) ▶ (Total(s) of this page)	\$ \$
							Total(s) ▶ (Use only on last page)	\$ 1,255,000.00 \$

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

In re Adam R. Grossman

Debtor

Case No. 10-17344-KAO

(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Adam R. Grossman,
Debtor

Case No. 10-17344-KAO
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

____ continuation sheets attached

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**
(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No.									
To be completed.									
Account No.									
Account No.									
Account No.									
Account No.									
Sheet no. <u> </u> of <u> </u> continuation sheets attached to Schedule of Creditors Holding Priority Claims							Subtotals▶ (Totals of this page)	\$	\$
Total▶ (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)							\$		
Totals▶ (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)								\$	\$

Schedule E 3 of 3

Amended (July 8, 2010) List Of Top Unsecured Creditors

(1)	(2)	(3)	(4)	(5)
Sallie Mae 1002 Arthur Dr. Lynn Haven, FL 32444	Contact Number: 1-888-272-5543	Student Loan(s)		\$66,253
Bank of America 800 Brooksedge Blvd. Westerville, OH 43081	Contact Number: 1-800-421-2110	Business Credit Card		\$36,152
Chase Bank USA 800 Brooksedge Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Discover Card 12 Reads Way New Castle, DE 19720	Contact Number: 1-800-347-2683	Personal Credit Card		\$6,493
Chase Bank USA 800 Brooksedge Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Chase Bank USA 800 Brooksedge Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Citi Cards PO Box 6000 The Lakes, NV, 89163-6000	Contact Number: 1-866-458-4271	Personal Credit Card		\$2,000 - \$5,000
Law Offices of Michael Bugni 11300 Roosevelt Wy NE, Ste 300 Seattle, WA 98125	Contact Number: 1-206-365-5500	Business Debt		\$1,575
Early Childhood Center Congregation Beth Shalom 6800 35th Ave NE Seattle, WA 98115	Contact Number: 1-206-524-0075	Personal Debt		\$1,100 - \$6,000
Jeffrey Bernstein 739 Brookridge Dr. NE Atlanta, GA 30306	Contact Number: 1-206-795-8327	Personal Debt		\$250
Seattle Department of Parking 600 Fifth Avenue Seattle WA, 98104	Contact Number: 1-206-233-7000	Personal/Business Debt		\$35 - \$1,500
T-Mobile USA PO Box 51843 Los Angeles, CA 90051-6143	Contact Number: 1-877-453-1304	Business Debt		(*)\$0 - \$5,000

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER <i>(See instructions above.)</i>	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OR CLAIM
ACCOUNT NO.							
See Attached.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Subtotal▶							\$
Total▶							\$

____ continuation sheets attached

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

In re Adam R. Grossman
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Range: \$125,858 - \$146,223 Use: \$135,000							
Sheet no. <u>2</u> of <u>3</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal▶ \$
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total▶ \$ 135,000.00

In re Adam R. Grossman,
DebtorCase No. 10-17344-KAO
(if known)**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Peter Zieve 5766 27th Ave NE Seattle WA 98105	Rental of personal residence, \$1,800/mo.

In re Adam R. Groseman,
DebtorCase No. 10-17344-KAO
(if known)**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

In re Adam R. Grossman,
DebtorCase No. 10-17344-KAO
(If known)**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Married	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): Alexandra Grossman, Naomi Grossman AGE(S): 4, 4	
Employment:	DEBTOR	SPOUSE
Occupation self-employed		n/a
Name of Employer self		n/a
How long employed 18 years		n/a
Address of Employer 5766 27th Ave NE, Seattle WA 98115		n/a

INCOME: (Estimate of average or projected monthly income at time case filed)

	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$ <u>0.00</u>	\$ _____
2. Estimate monthly overtime	\$ <u>0.00</u>	\$ _____
3. SUBTOTAL	\$ <u>0.00</u>	\$ _____
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ _____
b. Insurance	\$ <u>0.00</u>	\$ _____
c. Union dues	\$ <u>0.00</u>	\$ _____
d. Other (Specify): _____	\$ <u>0.00</u>	\$ _____
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ _____
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>0.00</u>	\$ _____
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>0.00</u>	\$ _____
8. Income from real property	\$ <u>2,000.00</u>	\$ _____
9. Interest and dividends	\$ <u>0.00</u>	\$ _____
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ _____
11. Social security or government assistance (Specify): <u>n/a</u>	\$ <u>0.00</u>	\$ _____
12. Pension or retirement income	\$ <u>0.00</u>	\$ _____
13. Other monthly income (Specify): _____	\$ <u>0.00</u>	\$ _____
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>2,000.00</u>	\$ _____
15. AVERAGE MONTHLY INCOME (Add amounts on lines 6 and 14)	\$ <u>2,000.00</u>	\$ _____
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ <u>2,000.00</u>	\$ _____

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Income highly variable normally, as shown five years' tax returns. Finalizing very acrimonious and costly divorce halting most business activity for many reasons. Primary business, Tanager Fund, likely to close. ~~New real estate business exiting "start-up" and may generate \$5,000/mo. post-divorce (est.)~~

In re Adam R. Grossman,
DebtorCase No. 10-17344-KAO
(if known)**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☒ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$ <u>1,800.00</u>
a. Are real estate taxes included? Yes _____ No <input checked="" type="checkbox"/>	
b. Is property insurance included? Yes _____ No <input checked="" type="checkbox"/>	
2. Utilities: a. Electricity and heating fuel	\$ _____
b. Water and sewer	\$ _____
c. Telephone	\$ _____
d. Other _____	\$ _____
3. Home maintenance (repairs and upkeep)	\$ _____
4. Food	\$ _____
5. Clothing	\$ _____
6. Laundry and dry cleaning	\$ _____
7. Medical and dental expenses	\$ _____
8. Transportation (not including car payments)	\$ _____
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ _____
10. Charitable contributions	\$ _____
11. Insurance (not deducted from wages or included in home mortgage payments)	\$ _____
a. Homeowner's or renter's	\$ _____
b. Life	\$ _____
c. Health	\$ _____
d. Auto	\$ _____
e. Other _____	\$ _____
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) _____	\$ _____
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	\$ _____
a. Auto	\$ _____
b. Other _____	\$ _____
c. Other _____	\$ _____
14. Alimony, maintenance, and support paid to others	\$ _____
15. Payments for support of additional dependents not living at your home	\$ _____
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ _____
17. Other <u>Monthly expenses will realistically depend on monthly income.</u>	\$ _____
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$ <u>5,000.00</u>
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: <u>Acrimonious and costly divorce likely to finalize within the year following the filing of this document expenses will become known and more stable.</u>	
20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$ <u>0.00</u>
b. Average monthly expenses from Line 18 above	\$ <u>5,000.00</u>
c. Monthly net income (a. minus b.)	\$ <u>-5,000.00</u>

In re Adam R. Grossman,
DebtorCase No. 10-17344-KAO
(if known)**DECLARATION CONCERNING DEBTOR'S SCHEDULES****DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 20 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 06/08/2010Signature: Adam R. Grossman
Debtor

Date _____

Signature: _____
(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any,
of Bankruptcy Petition PreparerSocial Security No.
(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X
Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110, 18 U.S.C. § 156

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the _____ [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the _____ [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date _____

Signature: _____

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court

Western District Of Washington

In re Grossman, Adam R.
DebtorCase No. 10-17334-KAO

Chapter 11

AMENDED (JULY 8, 2010) LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, williquidated, disputed or subject to setoff	Amount of claim (if secured also state value of security)

See attached.

Date: July 8, 2010

Adam R. Grossman Adam R. Grossman
Debtor

[Declaration as in Form 2]

2010 JUL 19 PM 4:29
U.S. BANKRUPTCY COURT
FILE
J.P. G.L.K.

10-17344³

Amended (July 8, 2010) List Of Top Unsecured Creditors

(1)	(2)	(3)	(4)	(5)
Sallie Mae 1002 Arthur Dr. Lynn Haven, FL 32444	Contact Number: 1-888-272-5543	Student Loan(s)		\$66,253
Bank of America 800 Brookside Blvd. Westerville, OH 43081	Contact Number: 1-800-421-2110	Business Credit Card		\$36,152
Chase Bank USA 800 Brookside Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Discover Card 12 Reads Way New Castle, DE 19720	Contact Number: 1-800-347-2683	Personal Credit Card		\$6,493
Chase Bank USA 800 Brookside Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Chase Bank USA 800 Brookside Blvd. Westerville, OH 43081	Contact Number: 1-800-955-9900	Person Credit Card		\$4,000 - \$6,000
Citi Cards PO Box 6000 The Lakes, NV, 89163-6000	Contact Number: 1-866-458-4271	Personal Credit Card		\$2,000 - \$5,000
Law Offices of Michael Bugni 11300 Roosevelt Wy NE, Ste 300 Seattle, WA 98125	Contact Number: 1-206-365-5500	Business Debt		\$1,575
Early Childhood Center Congregation Beth Shalom 6800 35th Ave NE Seattle, WA 98115	Contact Number: 1-206-524-0075	Personal Debt		\$1,100 - \$6,000
Jeffrey Bernstein 739 Brookridge Dr. NE Atlanta, GA 30306	Contact Number: 1-206-795-8327	Personal Debt		\$250
Seattle Department of Parking 600 Fifth Avenue Seattle WA, 98104	Contact Number: 1-206-233-7000	Personal/Business Debt		\$35 - \$1,500
T-Mobile USA PO Box 51843 Los Angeles, CA 90051-6143	Contact Number: 1-877-453-1304	Business Debt		(*)\$0 - \$5,000

Judge Karen A. Overstreet
Chapter 11

UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

In re

No. 10-17334

ADAM R. GROSSMAN,

EX PARTE ORDER DISMISSING CASE
FOR FAILURE TO TIMELY FILE
SCHEDULES, STATEMENTS, OR LISTS

Debtor.

THIS MATTER comes before this Court for hearing upon the United States Trustee's *Ex Parte* Application for Order Dismissing Case for Failure to Timely File Schedules, Statements, or Lists pursuant to Interim Local Bankruptcy Rule 1017-2(b). The debtor(s) having received notice of dismissal for failure to file required schedules, statements, or lists, the United States Trustee having received no written objection, and the Court being otherwise fully advised in the premises, it is

ORDERED that the case is dismissed.

DATED: _____


United States Bankruptcy Judge
(Dated as of Entered on Docket date above)
STREET
Y JUDGE

Presented by:

ROBERT D. MILLER JR.
United States Trustee

/s/ William L. Courshon

WILLIAM L. COURSHON, WSBA #20468
Attorney for the United States Trustee

EX PARTE ORDER DISMISSING CASE FOR
FAILURE TO TIMELY FILE SCHEDULES,
STATEMENTS, OR LISTS - Page Solo

Office of the United States Trustee
United States Courthouse
700 Stewart Street, Suite 5103
Seattle, WA 98101-1271
206-553-2000, 206-553-2566 (fax)

UNITED STATES BANKRUPTCY COURT
Western District of Washington
700 Stewart St, Room 6301
Seattle, WA 98101

In Re:

Adam R Grossman

Debtor(s).

Case Number: 10-18671-KAO
Chapter: 11

ORDER DISMISSING CASE

This matter having come before the Court and based on a review of the records and files herein, it is

ORDERED that this case is dismissed due to:

- ☐ The debtor's failure to file required schedules.
- ☐ The debtor's failure to pay the filing fee.
- ☐ The debtor's failure to attend the meeting of creditors.
- ☐ The debtor's failure to comply with a show cause order.
- ☒ The debtor's failure to meet minimum filing requirements.
- ☐ Other: Missing List of Creditors, Small Business Balance Sheet, Cash Flow Statement, Statement of Operations

Any unpaid fees remain due and owing to the Clerk of the Bankruptcy Court.

///End of Order///


United States Bankruptcy Judge
(Dated as of Entered on Docket date above)

RECEIVED
2010 DEC 14 PM 3:51
KING COUNTY
SUPERIOR COURT CLERK
SEATTLE, WA

IN THE SUPERIOR COURT OF WASHINGTON
IN AND FOR KING COUNTY

In re the Marriage of:

JILL IRINA BORODIN,

Petitioner,

and

ADAM REED GROSSMAN,

Respondent.

NO. 09-3-02955-9 SEA

DECREE OF DISSOLUTION
(Marriage)

[X] CLERK'S ACTION REQUIRED
[X] LAW ENFORCEMENT
NOTIFICATION, ¶ 3.10 BELOW

I. JUDGMENT/ORDER SUMMARIES

1.1 RESTRAINING ORDER SUMMARY

Restraining Order Summary is set forth below:

Name of person(s) restrained:	ADAM R. GROSSMAN
Name of person(s) protected:	JILL I. BORODIN
See paragraph 3.10	

*Violation of a Restraining Order in Paragraph 3.10 Below With Actual Knowledge of its
Terms is a Criminal Offense Under Chapter 26.50 RCW and Will Subject the Violator to
Arrest. RCW 26.09.050.*

Decree (DCD) - Page 1 of 13
WPF DR 04.0400 Mandatory (6/2008) - RCW 26.09.030;
040; 070 (3)

ORIGINAL

1.2 REAL PROPERTY JUDGMENT SUMMARY.

Real Property Judgment Summary is set forth below:

Assessor's property tax parcel number: 020850-0100-8 (Washington home)

1.3 MONEY JUDGMENT SUMMARY.

A.	Judgment Creditor:	Jill I. Borodin
B.	Judgment Debtor:	Adam Reed Grossman
C.	Principal Judgment Amount (Property Settlement):	\$56,485 56,485 TBD
D.	Interest to date of Judgment	N/A
E.	Attorney's Fees	
F.	Costs	N/A
G.	Other Recovery Amount:	
H.	Principal judgment shall bear interest at 12% per annum.	
I.	Attorney's fees, costs and other recovery amounts shall bear interest at 12% per annum.	
J.	Attorney for Judgment Creditor	Karma L. Zaike
K.	Attorney for Judgment Debtor	Emily J. Tsai

END OF SUMMARIES

II. BASIS

Findings of Fact and Conclusions of Law have been entered in this case.

III. DECREE

IT IS DECREED that:

3.1 STATUS OF THE MARRIAGE.

The marriage of the parties is hereby dissolved. Further references to the "Wife" shall be synonymous with the Petitioner, JILL I. BORODIN. Further references to the "Husband" shall be synonymous with the Respondent, ADAM R. GROSSMAN.

3.2 REAL PROPERTY.

Decree (DCD) - Page 2 of 13
WPF DR 04.0400 Mandatory (6/2008) - RCW 26.09.030;
040; 070 (3)

1
2 3.2.1 6821 39th Avenue NE, Seattle, Washington. The court finds that this
3 property is community property. This property was purchased by the parties
4 during their marriage. The court acknowledges that the husband signed a Quit
5 Claim deed to the home in June, 2005. Exhibit 55. However, first and second
6 mortgages on the home (Exhibits 29 and 30 respectively) were arranged by the
7 husband, held only in the Wife's name, and the loan proceeds of \$101,617
8 were taken from the equity of the home and transferred to husband's
9 businesses. (Exhibits 3, pg. 30, 349, 351, Tab F). The only testimony as to the
10 value of the home was presented by the Wife to be \$480,000. There was no
11 dispute that there were two mortgages which totaled over \$600,000 leaving
12 negative equity of \$120,000, which is a community debt.

13 This property is awarded to the Wife as her sole and separate property, free and
14 clear of any interest in the Husband. The Wife shall henceforth assume and
15 pay all taxes, utilities, insurance, mortgage and other obligations on said
16 property and hold the Husband harmless and indemnify him from any liability
17 thereon.

18 3.2.2 868 Montcrest Drive, Redding, CA, Exhibit 351, Tab E, p. 31. The court
19 finds that this property was purchased with community funds and is
20 community property. This property is awarded to the wife.

21 The husband shall immediately sign all documents necessary to effectuate a
22 prompt transfer of this property to the wife. If the Husband refuses to
23 cooperate with immediate transfer of the property to the Wife, then attorney
24 Krystina Larch or Margaret Doyle Fitzpatrick are appointed pursuant to CR 70
25 as a Commissioner in Fact to sign any necessary documents in the husband's
26 stead.

27 The husband shall have the affirmative duty to disclose all aspects of
28 ownership of the property to the wife and he shall further cooperate in signing
29 any documents necessary to transfer the home to the Wife. The husband shall
30 report the sale on his tax return and he shall bear any tax consequences of the
31 sale.

32 3.2.3 20710 Glennview Drive, Cottonwood, CA. The court finds that this property
33 was purchased during the marriage and is community property. This property
34 is awarded to the husband.

1 3.2.4 1679 Strauss Lane, Redding, Ca. The court finds that this property, which
2 was purchased by husband in 1989 before marriage, is the husband's separate
3 property. The Husband shall assume and pay all taxes, utilities, insurance,
4 mortgage and other obligations on said property. Because the husband has a
HELOC in both his and wife's name, Husband shall immediately refinance this
5 property to remove the wife's name from the mortgage.

6 3.2.3 773 Metro Way, Redding, Ca. This home was inherited by Mr. Grossman
7 during the marriage and the court finds that this is his separate property. The
8 home shall be awarded to the husband free and clear of any interest in the wife.
9 The Husband shall henceforth assume and pay all taxes, utilities, insurance,
10 mortgage and other obligations on said property and hold the Wife harmless
and indemnify her from any liability thereon. If there are undisclosed liens on
the 868 Monterey property or the 20710 Glennview property that the husband
fails to immediately remove, then this property may be sold to satisfy the liens.

11 **3.3 EMPLOYMENT BENEFITS.**

12 Each party shall retain as his or her sole and separate property, free and clear of any
13 interest in the other, all those rights and benefits which have been derived as the result
14 of his or her past or present employment, union affiliations, military service, United
States or other citizenship and/or residence within a state including, but not limited to:

15 Various forms of insurance, right to social security payments, welfare
16 payments, unemployment compensation payments, disability payments,
17 Medicare and Medicaid payments, retirement benefits, sick leave benefits,
18 educational benefits and grants, interests in health or welfare plans, interests in
19 profit-sharing plans, and all other legislated, contractual and/or donated
20 benefits, whether vested or non-vested and whether directly or indirectly
derived through the activity of that specific party; provided, however, that said
benefit or benefits have not been otherwise divided below. Each party is
specifically awarded his or her own retirement and 401(k)/403(b) benefits.

21 **3.4 PROPERTY TO BE AWARDED TO THE HUSBAND.**

22 The Husband is awarded as his separate property, free and clear of any right, title or
23 claim of the Wife, the following property, and the Wife hereby quit claims and
24 conveys all of said property to the Husband. This Decree, when executed, shall serve
25 as a document of conveyance from the Wife to the Husband of the following property:

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1 3.4.1 All furniture, furnishings, clothing, personal items and personal property of
2 any description presently in his possession.

3 3.4.2 All bank accounts, savings accounts and credit union accounts in his name
4 only.

5 3.4.3 All life insurance policies insuring his life, for which the Wife is hereby
6 divested of any interest as beneficiary.

7 3.4.4 The following automobile: 2005 Chevrolet Malibu. The Husband shall
8 become solely obligated for all payments due or which may become due for
9 the use, operation, maintenance and financing thereof, and shall hold the Wife
10 harmless thereon.

11 3.4.5 Any property acquired by the Husband prior to marriage or subsequent to the
12 date of the parties' separation unless otherwise specifically awarded to the
13 Wife herein.

14 3.4.6 All right, title and interest in and to the business known as Terrington Davies
15 LLC, Terrington Davies Capital Management LLC, Terrington Davies Manager
16 Fund LP and Ptarmigan Fund and all assets thereto, including but not limited
17 to bank accounts, accounts receivables, work in progress. The Husband shall
18 hold the Wife harmless and indemnify her from any debts associated with
19 these businesses.

20 **3.5 PROPERTY TO BE AWARDED TO THE WIFE.**

21 *as shown in exhibit A attached*
22 The Wife is awarded as her separate property, free and clear of any right, title or claim
23 of the Husband, the following property, and the Husband hereby quit claims and
24 conveys all of said property to the Wife. This Decree, when executed, shall serve as a
25 document of conveyance from the Husband to the Wife of the following property:

26 3.5.1 All furniture, furnishings, clothing, personal items and personal property of
27 any description presently in her possession.

28 3.5.2 All bank accounts, savings accounts and credit union accounts in her name
29 only.

30 3.5.3 All life insurance policies insuring her life, for which the Husband is hereby
31 divested of any interest as beneficiary.

1 3.5.4 The Fidelity account -7955 with an approximate balance of \$236 (Ex 302).
2 The husband shall cooperate in signing any documents needed to permanently
3 close this account.

4 3.5.5 The following automobile; 2001 Toyota. The Wife shall become solely
5 obligated for all payments due or which may become due for the use,
6 operation, maintenance and financing thereof, and shall hold the Husband
7 harmless thereon.

8 3.5.6 The Wife's 403(b) retirement account.

9 3.5.7 Any property acquired by the Wife prior to marriage or subsequent to the date
10 of the parties' separation.

11 3.5.8 The Fidelity Roth IRA -8269 and Fidelity -1338 held in the wife's name.

12 ~~3.5.9 Cash property settlement of \$56,405 to equalize the property division payable
13 by the husband to the wife. The Wife shall have a judgment against the
14 Husband for this amount.~~

15 **3.6 LIABILITIES TO BE PAID BY THE HUSBAND.**

16 Unless otherwise provided herein, the Husband shall pay all liabilities incurred by him
17 since the date of separation, which was April 15, 2009.

18 The Husband shall pay the following community or separate liabilities:

19 3.6.1 Any and all debt associated with Terrington Davies LLC, Terrington Davies
20 Capital Management LLC, Terrington Davies Tanager Fund LP and Ptarmigan
21 Fund whether said debt was incurred under the business names or the
22 husband's name personally.

23 3.6.2 The Citibank Student Loan account -1125-70 (Ex 3(b), p. 16, Ex 297).

24 3.6.3 The following debts:

- 25 • Amazon.com Chase account -7314 (Exhibit 286)
- Slate Chase acct -6457 (Ex 287)
- AAA Chase acct -3915 (Ex 288-89)
- Discover acct -0579 (Ex 290-92)
- Citicard -4425 (Ex 293)

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• MIT Worldpoints Bank of America -7336 (Ex 294)

3.6.4 All debts in his name only.

If for any reason the Wife must pay on or has collection taken against her on debts payable by the Husband, the Wife may seek a judgment against the Husband for any amounts she has paid, plus reasonable attorney's fees and court costs. Said judgment may be obtained under this cause number by proof from affidavit on the Family Law Motions Calendar unless the Judge/Commissioner determines to set the matter for testimonial hearing.

If said debts are not so maintained, the Wife shall request the specific sums necessary for maintaining said debts from the Husband and he shall pay these amounts to her as a part of the Court's order for support. The Wife shall in turn make said debt payments. If this fails, the Wife may apply to this Court for judgment against the Husband for these amounts, which judgment may then be enforced by the Wife for the repayment of community debts. Because this paragraph is in lieu of maintenance, these debts may not be discharged in bankruptcy.

The assumption of indebtedness by the Husband above is necessary for the maintenance and support of the Wife and shall be considered a duty directly related to her support; provided, however, that payment of said debts shall not be considered deductible as alimony for income tax purposes by the Husband, nor includable as income by the Wife. The Husband's assumption of indebtedness, however, shall not be dischargeable in bankruptcy so as to allow a third-party creditor to claim against the Wife. Furthermore, the remarriage or death of either party shall not affect or terminate the Husband's obligation to pay these debts.

3.7 LIABILITIES TO BE PAID BY THE WIFE.

Unless otherwise provided herein, the Wife shall pay all liabilities incurred by her since the date of separation, which was April 15, 2009.

The Wife shall pay the following community or separate liabilities:

3.7.1 American express account in wife's name.

3.7.2 Alaska Airlines Visa -7563 and -5286.

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3.7.3 U.S. Airways MC.

3.7.4 Citibank mortgages -4673 and -7606.

3.7.5 The SallieMae student loan account -3578-9.

3.8 HOLD HARMLESS PROVISION.

Each party shall hold the other party harmless from any collection action relating to separate or community liabilities set forth above, including reasonable attorney's fees and costs incurred in defending against any attempts to collect an obligation of the other party.

3.9 MAINTENANCE.

Neither party shall pay maintenance to the other.

3.10 CONTINUING RESTRAINING ORDER

A continuing restraining order is entered as follows:

☒ The ☒ husband ☐ wife is restrained and enjoined from disturbing the peace of the other party.

☒ The ☒ husband ☐ wife is restrained and enjoined from going onto the grounds of or entering the home, work place or school of the other party, or the day care or school of the following named children: Alexandra or Naomi Grossman except as set forth in the Parenting Plan under this cause #.

☒ The ☒ husband ☐ wife is restrained and enjoined from knowingly coming within or knowingly remaining within (distance) 500 feet of the home, work place or school of the other party, or the day care or school of these children: Alexandra or Naomi Grossman except as set forth in the Parenting Plan under this cause #.

☒ Adam Grossman is restrained and enjoined from molesting, assaulting, harassing, or stalking Jill Borodin. (The following firearm restrictions apply if this box is checked: Effective immediately and continuing as long as this continuing restraining order is in effect, the restrained person may not possess a firearm or ammunition. 18 U.S.C. § 922(g)(8). A violation of this federal firearms law carries a maximum possible penalty of 10 years in prison and a \$250,000 fine. An exception exists for law enforcement officers and military personnel when carrying department/government-issue firearms. 18 U.S.C. § 925(a)(1).)

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040; 070(3)

1
2 **Violation of a Restraining Order In Paragraph 3.8 With Actual Knowledge of Its Terms**
3 **Is a Criminal Offense Under Chapter 26.50 RCW and Will Subject the Violator to Arrest.**
4 **RCW 26.09.060.**

5 [x] **Clerk's Action.** The clerk of the court shall forward a copy of this order, on or
6 before the next judicial day, to: Seattle Police Department law enforcement agency
7 which shall enter this order into any computer-based criminal intelligence system
8 available in this state used by law enforcement agencies to list outstanding warrants.
9 (A law enforcement information sheet must be completed by the party or the
10 party's attorney and provided with this order before this order will be entered
11 into the law enforcement computer system.)

12 **Service**

13 [x.] The restrained party or attorney appeared in court or signed this order; service of this
14 order is not required.

15 [] The restrained party or attorney did not appear in court; service of this order is
16 required.

17 The protected party must arrange for service of this order on the restrained party. File
18 the original Return of Service with the clerk and provide a copy to the law enforcement
19 agency listed above.

20 **Expiration**

21 This restraining order expires on: (month/day/year) December 14, 2020.

22 This restraining order supersedes all previous temporary restraining orders in this
23 cause number.

24 [x] Any temporary restraining order signed by the court in this cause number is
25 terminated. **Clerk's Action.** The clerk of the court shall forward a copy of this
order, on or before the next judicial day, to: Seattle Police Department law
enforcement agency where Petitioner resides which shall enter this order into any
computer-based criminal intelligence system available in this state used by law
enforcement agencies to list outstanding warrants.

Full Faith and Credit

Pursuant to 18 U.S.C. § 2265, a court in any of the 50 states, the District of Columbia,
Puerto Rico, any United States territory, and any tribal land within the United States
shall accord full faith and credit to the order.

3.11 **PROTECTION ORDER.**

Does not apply.

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.040, .070 (3)

1
2 **3.12 JURISDICTION OVER THE CHILDREN.**

3 The Court has jurisdiction over the children as set forth in the Findings of Fact and
4 Conclusions of Law.

5 **3.13 PARENTING PLAN.**

6 The parties shall comply with the Permanent Parenting Plan signed by the Court on
7 this date. The Parenting Plan signed by the Court is approved and incorporated as part
8 of this Decree.

9 **3.14 CHILD SUPPORT.**

10 Child support shall be paid in accordance with the Order of Child Support signed by
11 the Court on this date. This Order is incorporated as part of this Decree.

12 **3.15 ATTORNEY'S FEES, OTHER PROFESSIONAL FEES AND COSTS.**

13 Attorney's fees shall be awarded to the Wife based on the husband's intransigence in
14 this matter in failing to provide discovery concerning his businesses. The Wife's
15 financial expert, Steven Kessler, testified that he was unable to render an opinion of
16 value of the Husband's businesses because the Husband refused to provide the
17 requested documentation. Counsel for the Wife shall submit an attorney fee
18 declaration within 10 days of the date of this order and the court shall determine the
19 reasonable fee award.

20 **3.16 NAME CHANGES.**

21 Does not apply.

22 **3.17 OTHER.**

23 ~~3.17.1 Undisclosed Debts: Any debt or obligation, not specifically awarded herein,~~
24 ~~incurred by either party, shall be the sole and separate obligation of the party~~
25 ~~who incurred it and who failed to disclose it in this Decree. If an undisclosed~~
~~debt was incurred by the parties jointly, then the parties shall remain jointly~~
~~liable.~~

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040.070 (3)

1 3.17.2 Undisclosed Assets. There are no known assets (i.e., bank accounts,
2 retirement accounts, investment accounts, etc.) which have not been divided
3 by the parties prior to the date of this Decree or by this Decree. Any assets
4 owned by the parties on the date of this Decree which either party has failed
5 to disclose shall be divided 50/50 by the court upon motion by either party.

6 3.17.3 Revocation of Wills, Powers of Attorney and Other Instruments. All
7 previous wills, powers of attorney, contracts and community property
8 agreements between the parties hereto are hereby revoked and the parties are
9 prohibited from exercising same.

10 3.17.4 Federal Income Tax. The parties shall file separately for the year 2010. The
11 Wife shall claim the interest deduction for all house payments made on the
12 Seattle house during tax year 2010. In the event that any prior income tax
13 returns of the parties should be audited for any year during the marriage, any
14 additional tax found to be due (including penalties and interest) shall be paid
15 equally 50/50 by the parties, and any refund due shall be divided 50/50.

16 3.17.5 Warranty Against Liens. Each party warrants to the other that there are no
17 undisclosed liens, encumbrances, or defects of title attached to or affecting
18 any of the property awarded to the other party herein. Should any
19 encumbrances, liens or clouds of title created or incurred prior to the date of
20 recording this Decree exist but not be disclosed herein, the party incurring
21 the encumbrance, lien or clouds of title shall be responsible and shall pay all
22 costs (including attorney's fees) for removing the lien, encumbrance or cloud
23 of title from the property. Should the encumbrance, lien or cloud of title
24 have been acquired or incurred jointly, each party shall pay for one-half of
25 the encumbrance, lien or cloud of title and one-half of the attorney's fees and
costs incurred in removing the encumbrance, lien or cloud of title from the
property.

3.17.6 Performance of Necessary Acts. Each party shall execute any and all deeds,
bills of sale, endorsements, forms, conveyances or other documents, and
perform any act which may be required or necessary to carry out and
effectuate any and all of the purposes and provisions herein set forth. Upon
the failure of either party to execute and deliver any such deed, bill of sale,
endorsement, form, conveyance or other document to the other party, the
Decree shall constitute and operate as such properly executed document.
The County Auditor and any and all other public and private officials are

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040; 070 (3)

1 authorized and directed to accept the Decree or a properly certified copy
2 thereof in lieu of the document regularly required for the conveyance or
3 transfer.

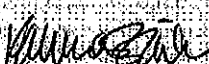
4 **3.17.7 Protective order for wife's confidential health care records.** Testimony
5 revealed that the husband had obtained confidential health care records
6 belonging to the Wife associated with marital therapy. Mr. Grossman is
7 ordered to immediately turn over all copies in his possession to Rabbi
8 Borodin's attorney any documents in his possession or over which he has
9 control related to marital counseling or any other medical or mental health
10 record. Mr. Grossman shall destroy and confirm in a sworn statement to
11 Rabbi Borodin that he has destroyed all electronic versions of any health care
12 records. The making of additional copies shall be prohibited, in any format
13 or means, including digitization, scanning, Xeroxing, photographing, etc.,
14 except as stated above.

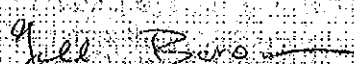
15 DATED: 12/14/10


JUDGE MARIANE SPEARMAN

16 Petitioner or Petitioner's Attorney:
17 A signature below is actual notice of this order.
18 ☒ Presented by:

19 MICHAEL W. BUGNI & ASSOC., PLLC

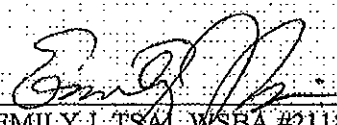
20 
KARMA L. ZAIKE, WSBA#31037
Attorney for Petitioner/Wife
Date: 12/14/2010

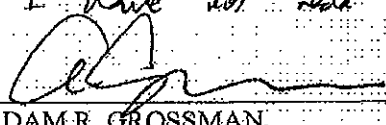

JILL BORODIN,
Petitioner/Wife
Date: Dec 14, 2010

21 Respondent or Respondent's Attorney:
22 A signature below is actual notice of this order.
23 ☒ Approved for Entry:
24 ☒ Notice for presentation waived:
25

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040; 070 (3)

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EMILY J. TSAI, WSBA #21180
Attorney for Respondent/Husband
Date: 12/14/10

I have not read this.

ADAM R. GROSSMAN,
Respondent/Husband
Date: 14 Dec 2010

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.040; .070 (3)

RECEIVED
MICHAEL BUGNI & ASSOC.

NOV 05 2010

TIME 2:45pm
INITIALS AV

Superior Court of Washington
County of KING

[X] In re the Marriage of:

JILL I. BORODIN

Petitioner,

and

ADAM REED GROSSMAN
Respondent.

No. 09-3-02955-9SEA

RESPONDENT'S MOTIONS IN
LIMINE

I. RELIEF REQUESTED

RESPONDENT IS making the following motions in limine:

- 1) Motion to exclude from decision any division of assets and liabilities as protected by the automatic stay issued in Bankruptcy Court under 11 U.S.C. Section 362 (b)(2)(A)(iv);
- 2) If item 1 is not granted, Respondent moves to exclude expert Steve Kessler from testifying for failure by Petitioner to provide copy of any report setting forth any opinion as required by the Order Setting Case Schedule and KLCR 4.1 by the deadline of October 25, 2010;
- 3) If item 1 is not granted, Respondent moves to exclude any testimony from Petitioner as to her opinion or claim to separate property except as expressly stated in her interrogatory answers for failure to answer specific deposition questions regarding the same or in the alternative an award of sanctions, costs and fees to reconvene the deposition for purposes of discovering her opinion and/or claim to separate property

MOTIONS IN LIMINE
PAGE 1

OFFERING COUNSEL

TSAL LAW COMPANY, PLLC
Attorneys at Law
2101 Fourth Avenue, Suite 1560
Seattle, WA 98121
206.728.8000

1 questioning whether the trial had been bifurcated due to Adam's bankruptcy. The issue was not
3
5 addressed in the second pretrial order. (See Exhibit D)
7

9 The respondent hired counsel in September, 2010, for the limited purpose of conducting
11
13 depositions. Petitioner's deposition was rescheduled twice and did not take place until
15
17 November 1, 2010 (two hours were offered on October 28, 2010). At deposition, petitioner
19
21 refused to answer several questions. Petitioner was asked:
23

25
27 *Q. (By Ms. Tsai) Are you aware of—what claim your making, if any, as your own*
29
31 *separate property in this dissolution?*
33

35 *MS ZAIKE: That is attorney- client privilege.*
37

39 *Q. (By Ms. Tsai) What would you like to claim as your separate property in this*
41
43 *dissolution, which is different?*
45

47 *MS. ZAIKE: It's attorney client privilege and*
49
51 *she's not answering it.*
53
55

57 In addition, at deposition, when inquiring of petitioner why she unilaterally denied the
59
61 father court ordered visitation pursuant to the Order of Protection, with his children the
63
65 following exchange occurred:
67

69 *Q. (By Ms. Tsai) My question is, you just quoted back to me this order. You said it*
71
73 *states visits "may" occur. Does that mean you feel you don't need to provide visitation to the*
75
77 *father?*
79

A I do provide visitation.

MOTIONS IN LIMINE
PAGE 3

TSAI LAW COMPANY, PLLC
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1 *Q. Do you believe you do not have to?*

3
5 *A. I think its in the kid's best interests and I always try to make it happen.*

7
9 *Q. That's not an answer.*

11
13 *MS. ZAIKE. That is not the answer you want.*

15
17 *Q. (by Ms. Tsai) Do you—*

19
21 *MS. ZAIKE. That is the last question. I'm*

23
25
27 *instructing her not to answer.*

29
31 Petitioner then failed to remain in attendance at the deposition, which was not limited by
33 any protective order, to obtain a telephonic ruling by the court, as to answering the above
35 questions. See Exhibits E, Excerpts from the Transcript of the Testimony of Rabbi Jill I
37 Borodin. In response to interrogatories regarding separate property, petitioner was asked as
39 follows:
41
43
45
47
49
51

53 *124. INTERROGATORY: Do you claim that any asset subject to the*
55 *court's jurisdiction in this action is your separate property? If so, provide the*
57 *following information with respect to each item of property:*
59 *a. Identify property;*
61 *b. Exact or approximate date property acquired;*
63 *c. Nam and address of person or identity from whom property acquired;*
65 *d. Purchase price;*
67 *e. Terms of purchase (whether all cash or on an extended basis, and the terms*
69 *of the extended payment plan);*
71 *f. Source of funds used to purchase and make payments;*
73 *g. Whether your spouse was obligated to pay or sign for credit; and*
75 *h. A complete description of the factual basis for your claim of separate interest,*
77 *including your tracing analysis, if applicable.*
79

ANSWER:

MOTIONS IN LIMINE
PAGE 4

TSAI LAW COMPANY, PLLC
Attorneys at Law
2101 Fourth Avenue, Suite 1560
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206.728.8000

1 *My Fidelity Roth IRA and my Fidelity Brokerage Accounts are both separate*
3 *property accounts, predating the marriage. Also a portion of my retirement*
5 *(into which my current employer makes contributions) is separate, pre-dating*
7 *my marriage. I have not had that account analyzed by a financial expert, but I*
9 *have previously disclosed Steven Kessler as an expert witness and may have him*
11 *analyze the retirement accounts to produce a document showing separate vs.*
13 *community retirement and brokerage funds. If I do this, I will submit it as soon*
15 *as it is finalized.*

17 *I also believe some of our furniture is my separate property, either predating the*
19 *marriage or items which were gifts to me specifically. I also believe my car is*
21 *separate property. I am working on a list and will furnish it as soon as I am*
23 *done.*

25
27
29 In addition, petitioner was asked as follows:

31
33 *125. REQUEST FOR PRODUCTION. Produce copies of all documents you*
35 *intend to offer in support of any claim of separate interest identified in response*
37 *to the preceding interrogatory.*

39
41 There have been no further documents produced pursuant to the Requests for Production
43
45 and no documents were produced in response to Request for Production #125. See Exhibit F,
47
49 excerpt from Interrogatories and Requests for Production of Documents. Respondent has not
51
53 been given any opportunity to discover the nature of separate and/or community claims being
55
57 made by the Petitioner in this proceeding beyond the above, and therefore cannot address
59
61 responses to petitioner's claims through fact witnesses nor exhibits.
63
65

67 In addition, petitioner has refused to provide hard copies of exhibits she intends to use at
69
71 trial pursuant to LCR 4.1 and the Second Order on Pretrial Conference which states as follows:
73

75
77 2. Pretrial Disclosures:

79 *A. Exchange list of witnesses you intend to call at trial and a list of*
documentary exhibits you intend to present to the judge at trial. Copies of all
exhibits should be provided to the other party. These lists and copies of all

MOTIONS IN LIMINE
PAGE 5

TSAL LAW COMPANY, PLLC
Attorneys at Law
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Seattle, WA 98121
206.728.8000

1 *exhibits should be delivered to the other party in a manner that assures that*
3 *they arrive by:*

5
7 *10/25/10 (21 calendar days before trial).*
9

11 See Exhibit D.
13

15 After multiple inquiries as to exhibits, which inquiries were made for several days after
17 the deadline pursuant to the second order on pretrial conference dated 8/11/10, petitioner still has
19 not provided respondent copies of exhibits in the format to be presented to the court.¹
21
23

25 Petitioner has disclosed Mr. Steven Kessler as an Expert Witness regarding financial
27 issues in several answers to interrogatories and requests for production of documents. However,
29 to date, no reports have been issued or provided to counsel in pretrial disclosures or in discovery
31 previously submitted. Respondent has submitted the following request for production of
33 documents:
35
37
39
41
43
45
47

49 ***157. REQUEST FOR PRODUCTION** Pursuant to Civil Rule 34 and the*
51 *instructions at the beginning of these requests, please produce copies of any*
53 *written or recorded statements that you have obtained from any persons having*
55 *knowledge of relevant facts concerning the issues in this proceeding or from any*
57 *experts whom you intend to call at the time of trial.*
59

61 **RESPONSE:**

63 ***OBJECTION,** Overbroad, vague and unduly burdensome. JRL/s/*
65 *Without waiving the above objection, I note that every document previously*
67 *submitted to the court, and submitted in response to these interrogatories and*
69 *requests for production, likely apply in response to this question. Rather than*
71 *reproduce hundreds of pages, I simply direct you to those previous submissions.*
73

75
77 ¹ In fact, petitioner provided at some point after the deadline, to Respondent's office receptionist/legal assistant, nine
79 emails containing Adobe .pdf files. Petitioner was clearly informed that counsel for respondent does not have a
designated paralegal, that respondent would not accept these documents by email due to the volume, and further
Respondent requested hard copies of exhibits in the same format they were going to be provided to the court. (See:
Emails from Emily J. Tsai to Karma Zaika, Exhibit G).

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1 *You are already in receipt of Ms. Shanks' report, and Dr. Hedrick's reports.*
3 *When Mr. Patrick submits his report to my attorney, you will receive it. If Mr.*
5 *Kessler or Mr. Steifel produce anything in writing that too will be submitted*
7 *when received.*
9

11 Nothing has been submitted by any expert, nor opinion summarized as requested in
13
15 Interrogatory Number 156. See Exhibit H.
17

19 **III. ISSUES PRESENTED**
21

- 23
25 1. Whether this court has jurisdiction over estate property of a debtor who is undergoing a
27 bankruptcy proceeding when the petitioner failed to obtain an order lifting the automatic stay?
29
31 2. Whether the petitioner should be allowed to obstruct the discovery process by refusing to
33 answer relevant questions and be allowed to present evidence previously concealed, when such
35 evidence was asked for directly?
37
39 3. Whether the failure of an expert to provide any report by a party's expert who had been
41 disclosed months ahead of time, should preclude that expert's testimony regarding any issues in
43 the case?
45
47 4. Whether the failure to provide hardcopies of exhibits pursuant to the Order on Pretrial
49 Conference following two requests for said exhibits should result in the exclusion of all exhibits
51 or the award of sanctions for deliberate intransigence?
53
55

57 **IV EVIDENCE RELIED UPON**
59

61 Exhibits A through H attached, but summarized in Statement of Facts
63

65 **V. AUTHORITY RELIED UPON**
67

- 69
71 1. 11 U.S.C. Section 362
73 2. *Dempere v. Nelson*, 76 Wn. App. 403, 406 (1994);
75 3. *Wash. State Physicians Ins. Exch. & Ass'n v. Fisons Corp.*, 122 Wn.2d 299, 340
77 (1993);
79 4. CR 30
 5. CR 37

VI. LAW AND ARGUMENT

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PAGE 7

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1 1. The court is precluded from dividing assets and liabilities in the dissolution of
3 marriage due to the automatic stay over respondent's estate under the U.S. Bankruptcy Code.
5 The respondent is under the protection of a Chapter 11 Automatic Stay in bankruptcy

7
9 court. Pursuant to that chapter, all courts are automatically stayed from taking any action
11
13 regarding the debtor's estate. 11 U.S.C. Section 362 states:
15

17 Except as provided in subsection (b) of this section, a petition filed under section 301,
19 302 or 303 of this title or an application filed under section 5(a)(3) of the Securities Investor
21 Protection Act of 1970 operates as a stay, applicable to all entities of--
23

25 * * *

27 (3) any act to obtain possession of property of the estate or of property from the estate or
29 to exercise control over the property of the estate;
31 * * *

33 (7) the setoff of any debt owing to the debtor that arose before the commencement of the
35 case under this title against any claim against the debtor; and
37 * * *

39 b) The filing of a petition under section 301, 302, or 303 of this title or of an application
41 under section 5(a)(3) of the Securities Investor Protection Act of 1970 does not operate as a stay
43

45 * * *

47
49 (2) under subsection (a)-
51

53 * * *

55 (A) of the commencement or continuation of a civil action or proceeding--
57

59 * * *

61 (iv) for the dissolution of marriage, except to the extent that such
63 proceeding seeks to determine the division of property that is property of the estate; or
65
67 * * *

69 * * *

71 (B) of the collection of a domestic support obligation from property that is not
73 property of the estate.
75

77
79 The respondent filed a petition under Section 301 of the U.S. Code.

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1 At no time did the petitioner move to lift the automatic stay of the bankruptcy court to
3 proceed with this action. It would not be appropriate for the debtor to move to lift stay in his
5 own bankruptcy proceeding. The petitioner has had knowledge of the filing of the bankruptcy
7 petition for several months. The respondent notified this court pursuant to the court's minutes of
9 his filing for bankruptcy on July 6, 2010, that he had filed bankruptcy. Exhibit C.
11

13 The petitioner retained counsel in the bankruptcy proceeding and could have moved to
15 lift the stay, but decided not to do so. Instead, petitioner used her resources to move the
17 bankruptcy court require that counsel for respondent in this proceeding disgorge all attorney's
19 fees paid, to try to leave the respondent without counsel in his dissolution of marriage. Exhibit F.
21

23 As a result, the only issues before the court should be 1) the parties' dissolution of
25 marriage, 2) the parenting plan for the minor children, and 3) child support/ spousal support.
27 Presumably, if the petitioner succeeds in her motion to require that counsel disgorge fees paid by
29 the bankruptcy estate, the respondent could move for fees based upon his need and her ability to
31 pay fees. However, it does not appear that the court has jurisdiction over the assets and liabilities
33 of the parties' community at this time.
35

37 If the automatic stay is lifted, then respondent requests the following additional motions
39 in limine.
41

43 2) The petitioner should not be allowed to present expert testimony related to the parties
45 financial issues because no report has been disclosed to the respondent.
47

49 *MOTIONS IN LIMINE*
51 *PAGE 9*

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55 Attorneys at Law
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59 Seattle, WA 98121
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63

1 The petitioner has disclosed that Steve Kessler is being called as a witness regarding the
3 parties' financial issues. Although Mr. Kessler is an accountant, there was no report disclosed
5 regarding his findings or his opinion. The court has the discretion to determine whether or not
7 the failure to disclose an expert or their opinion warrants exclusion of the expert's opinion at
9 trial. *Dempere v. Nelson*, 76 Wn. App. 403 (1994). A deposition of this expert would have been
11 pointless in the absence of a report or other opinion submitted regarding his findings or
13 conclusions or the evidence relied upon. Therefore, the petitioner should not be allowed to use
15 Steve Kessler as an expert witness regarding financial information because the petitioner has
17 failed to disclose his findings in any material sense, nor any evidence he has relied upon in
19 forming an opinion.
21

23 3) The petitioner should not be allowed to submit any theory of her claim to separate
25 property beyond that disclosed in discovery due to her failure to answer any questions at
27 deposition.
29

31 The petitioner was asked questions regarding her separate property claims both by
33 interrogatory and requests for production of documents, and during depositions. The petitioner
35 left an open ended claim in her interrogatories to a claim for separate property that she testified
37 she would supplement. During her deposition, she was again asked about separate property and
39 she was directed by her counsel not to answer.
41

43 As a result of petitioner's refusal to cooperate in the discovery process and obstruction of
45 the process during deposition, we ask this court for an order limiting her claim to separate assets,
47 if any, to those identified in her interrogatory, above.
49

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MOTIONS IN LIMINE
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1 The purpose of discovery is to allow both sides to inquire into the issues of the case so
3 that they may present evidence at trial. The purpose is not to conceal, misrepresent, or obstruct
5 the flow of evidence, information or facts. *Wash. State Physicians Ins. Exch. & Ass'n v. Fisons*
7 *Corp.*, 122 Wn.2d 299, 340 (1993). In a dissolution of marriage, a party's opinion of their claim
9 to separate property is discoverable. It is not protected by the attorney client privilege, it does
11 not call for a legal conclusion, and it asks simply what property they will seek to exclude at trial
13 from the community estate. Petitioner disclosed specific items in her interrogatories, refused to
15 answer questions regarding the same at deposition, and as such, should not be allowed to present
17 any new facts not disclosed at trial.
19
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39 4) Petitioner should be precluded from presenting exhibits to the court at trial because she
41 deliberately failed to provide counsel a hard copy, after multiple requests were made.
43
45

47 Petitioner has gone out of her way to obstruct the court process and has even openly and
49 blatantly defied a court order which required her to provide copies of her exhibits to counsel on
51 or before October 25, 2010. After multiple requests for a hard copy were made, the petitioner
53 stated as follows:
55
57
59
61

63 Emily,
65 The documents were sent to Melissa in addition to you. [note: Emily received only
67 1 of 9 emails].
69 If you're missing anything, check with her.
71 Hard copies will not follow.
73
75

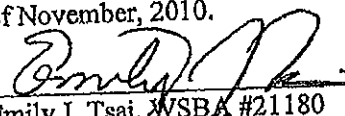
77 This email was sent on October 29, 2010, following a specific request for a hard copy of the
79 exhibits petitioner intended to present at trial.

MOTIONS IN LIMINE
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1 Pursuant to *Dempere v. Nelson*, 76 Wn. App. 403, 406 (1994), the court has the
3
5 discretion to exclude evidence which is *willfully withheld* in violation of a discovery
7
9 order. Respondent used every courteous means possible to obtain the court ordered
11
13 exhibits until Petitioner stated: "Hard copies will not follow." Respondent even pointed
15
17 out that the court would not be receiving 9 or 10 .pdf files, and that respondent simply
19
21 sought the same copies that would be provided to the court. Still, no exhibits followed.
23
25 Therefore, the court should exclude from evidence any exhibits not timely provided to the
27
29 petitioner in the same format that would be provided to the court. Respondent paid a
31
33 special messenger to deliver his exhibits to petition timely. In the alternative, the court
35
37 should sanction the petitioner for a willful violation of the discovery and pretrial order
39
41 and award attorney's fees for the extra work respondent's counsel had to do to try to
43
45 retrieve documents sent to a third party, not an attorney, which were not in order, and
47
49 which may or may not be what the petitioner intends to submit to this court. The
51
53 violation of the court's pretrial order was both willful and deliberate, despite several
55
57 opportunities for petitioner to correct this intransigence, she has yet to do so, which will
59
61 likely create greater problems at trial.
63
65
67
69

71 Respectfully submitted this 5th day of November, 2010.

73 
75 Emily J. Tsai, WSBA #21180
77 Attorney for Respondent
79

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1
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7 IN THE SUPERIOR COURT OF WASHINGTON
8 IN AND FOR KING COUNTY

9 In re:

10 JILL IRINA BORODIN,

11 Petitioner,

12 and

13 ADAM REED GROSSMAN,

14 Respondent

)
)
) NO. 09-3-02955-9 SEA

) FINDINGS AND ORDER ON
) CONTEMPT REVIEW HEARING /

) Order Enforcing Parenting Plan
) and Garnishment

) Clerk's Action Required
)

15
16
17 I. JUDGMENT SUMMARY

18
19 A. Judgment Creditor: JILL I. BORODIN
20 B. Judgment Debtor: ADAM R. GROSSMAN
21 C. Principal Judgment Amount:
22 E. Attorney's Fees: \$13,371
23 F. Costs: \$317.41
24 G. Other Recovery Amount: (sanctions)
25 I. Attorney's fees, costs and other recovery amounts
Shall bear interest at 12% per annum.
J. Attorney for Judgment Creditor: Karma L. Zaike
K. Attorney for Judgment Debtor: G. Geoffrey Gibbs

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II. BASIS FOR FINDINGS

- 1.1 These findings are based on a hearing held on September 7th, 2011.
- 1.2 The following people attended: Ms. Borodin, Mr. Grossman, Ms. Zaike, Mr. Gibbs, Ms. Emily Jarvis, and Mr. Mark Adams.

III. FINDINGS OF FACT

Upon the basis of the court record, the court FINDS:

- 2.1 Child Support Arrears. On February 9, Mr. Grossman was held in contempt for intentional failure to pay child support timely. A review hearing was scheduled for May 23.
- 2.2 At the May 23 review hearing, the court ordered Petitioner to obtain a Debt Calculation from the Division of Child Support. On 6/2/2011, DCS provided a Debt Calculation which reflected that Mr. Grossman's "running balance" of child support arrears was \$7,649.61.
- 2.3 Additionally, Mr. Grossman provided a Case Payment History from DCS for the May 23 hearing. Said Case Payment History documents that Mr. Grossman has continually paid his child support late, even after he was held in contempt on February 9.
- 2.4 The condition for the Father to purge contempt was that he bring himself "current in his child support obligations as required in the Order of Child Support [by February 23, 2011]...and remaining current in the future."
- 2.5 The Case Payment History and Debt Calculation from DCS dated 6/2/2011 show that although Mr. Grossman made a lump sum payment on February 18, he failed to pay child support in a timely manner for March, April, May and June of 2011. Therefore, the Father has not met the purge conditions for contempt. Additionally, as of June 2, 2011, there remains support owing of \$7,649.61.
- 2.6 On February 9, 2011, Mr. Grossman was held in contempt of court for failure to pay child support.

1 2.7 In the eight months following the contempt finding, Mr. Grossman has paid
2 child support late six times.

3 2.8 Failure to enroll in domestic violence perpetrator's treatment. At a
4 February 9 hearing, the Court accepted the Father's testimony that he had
5 made efforts to enroll in domestic violence treatment with Dr. Roland
6 Maiuro as an affirmative defense to contempt. Dr. Maiuro was not
7 accepting clients. Commissioner Jeske then directed Mr. Grossman to
8 enroll in one of the two other treatment programs set forth in Judge
9 Spearman's parenting plan order. Mr. Grossman has presented a letter
10 from one of the treatment providers, Doug Bartholomew that states simply,
11 "Due to the nature of our last telephone call I don't believe it would be
12 possible for us to work together productively and I am requesting that you
13 go elsewhere for you [sic] treatment". No further explanation was provided.
14 The third court ordered option was Wellspring Family Services. Based
15 upon Wellsprings' policy which is purportedly derived from WAC 388-60-
16 0225, Wellspring declined to take Mr. Grossman on as a client because he
17 was actively engaged in court action disputing or appealing the DV finding
18 and was not in compliance with court orders. As a result, Mr. Grossman
19 has not enrolled in any of the three DV treatment programs ordered by
20 Judge Spearman.

21 2.9 Mr. Grossman did enroll in a program that was not approved or ordered by
22 Judge Spearman that being the Options program in Lynnwood, WA.

23 2.10 Mr. Adams testified that Mr. Grossman will not be admitted to the
24 Wellspring program absent compliance with court orders. As set forth
25 below, Mr. Grossman has intentionally and willfully refused to comply with
the court's orders.

2.11 Strauss Lane. The Decree of Dissolution required that the Respondent
pay and remain current on the mortgages for the Strauss Lane home. On
February 9, 2011, the court ordered the Father to make a "good faith effort"
to move toward refinancing the Strauss Lane Property. A review hearing
was ordered at which the Father was required to "demonstrate all efforts he
has made to comply with the refinance requirement including producing
documentary proof he has sought to refinance..." In eight months, Mr.
Grossman has failed to provide any documentary proof or testimony that
he has made efforts to comply with this provision.

2.12 Mr. Grossman filed a motion in bankruptcy court in the spring of 2011
requesting that his bankruptcy be converted to a Chapter 13 proceeding.
In support of his motion, Mr. Grossman testified as follows:

1 • "...through my management and my recently acquired
2 employment...from which I earn a gross monthly salary of
3 \$7,000..."¹

4 • "Luckily, my income is such that I can afford to pay my
5 unsecured creditors a 100% dividend."²

6 2.13 Based on Mr. Grossman's testimony in bankruptcy court, he has
7 substantial ability to maintain the Strauss Lane mortgage. He has provided
8 no testimony as to why he has failed to maintain this debt.

9 2.14 868 Montcrest. This property was unequivocally awarded to the
10 Petitioner/Wife in the 12/14/2010 decree of dissolution. The title was held
11 by 868 Montcrest Family Trust. Respondent/Grossman's assertion that he
12 was awarded this property as part of Terrington Davies or Ptarmigan Fund
13 is without merit.

14 2.15 Subsequent to the Decree, Mr. Grossman teamed up with Irene Miller and
15 Keywest Financial. Mr. Grossman transferred assets to Keywest without
16 receiving consideration and without paying off any debts associated with
17 property transferred to Keywest. According to the bankruptcy trustee, this
18 transfer was a violation of bankruptcy law.

19 2.16 Because 868 Montcrest held title in the 868 Montcrest Family Trust, Irene
20 Miller and Keywest Financial could not have known about this property
21 except from information held exclusively from Mr. Grossman.

22 2.17 Documents show that although Irene Miller signed transfer documents as
23 managing partner of Terrington Davies, Mr. Grossman continued to
24 manage all financial accounts in the name of Terrington Davies through
25 Charles Schwab. Mr. Grossman transferred approximately \$160,000 from
Schwab to Ptarmigan on January 18, 2011. Mr. Grossman has never
provided any tracing of funds received from the sale of 868 Montcrest.
Public records, including the Deed of Trust show that the property realized
at least \$215,000.

2.18 Mr. Grossman's post-decree transfer of the Montcrest property has
rendered him permanently incapable of complying with Judge Spearman's

¹ Declaration of Adam Grossman, dated 5/18/2011, US Bankruptcy Court Cause No. 10-19817.

² *Id.* at page 5, lines 12-13.

1 order that the Montcrest property be transferred to Ms. Borodin.
2 Accordingly, Mr. Grossman's own willful act has made him perpetually
3 ineligible to enter the Wellsprings program. Therefore, even though
4 temporary disqualification based upon Mr. Grossman's exercise of his right
5 to appeal might be a dubious legal basis for finding him in contempt for
6 failure to enroll, Mr. Grossman's willful engagement in conduct that
7 effectively precludes him from ever entering the ordered treatment program
8 is sufficient for a finding of contempt.

9 2.19 Furthermore, it is clear from the record presented that Mr. Grossman has
10 repeatedly engaged in activities designed to obfuscate the character of the
11 property before the court and complicate the ultimate distribution of assets.
12 It is notable that even Mr. Grossman's own attorney could not state who
13 held title to the Montcrest property. Mr. Grossman should be held
14 accountable for the costs of his gamesmanship and, therefore, Ms. Borodin
15 is awarded attorney fees in the amount of \$13,371 and costs of \$317.41.

16 2.20

17 **IV. ORDER**

18 **THIS MATTER** having come on before the undersigned Judge of the above
19 captioned Court on the Petitioner/Mother's motion for contempt and the Court having
20 read and heard the Respondent's response and the Court having had the opportunity
21 to review the files and records of the case, and considering itself advised in the
22 premises, NOW, THEREFORE, IT IS HEREBY

23 **ORDERED, ADJUDGED AND DECREED** that Mr. Grossman did not purge
24 contempt. Mr. Grossman continues to have a substantial unpaid judgment for past
25 due child support. He has failed to bring himself into compliance with his support
obligations as required; AND IT IS FURTHER

ORDERED, ADJUDGED AND DECREED that the Father has failed to enroll
in domestic violence perpetrator's treatment with one of the three ordered treatment
providers. The Court finds that Mr. Grossman intentionally sold the 868 Montcrest

1 property which was awarded to the Wife in the Decree. Mr. Grossman has stated in
2 several post-decree declarations that he was awarded 868 Montcrest which is
3 contrary to the clear language in the Decree. Mr. Grossman intentionally and willfully
4 violated the order by facilitating in and participating in the sale of Montcrest. The sale
5 of the Montcrest property has rendered Mr. Grossman permanently unable to satisfy
6 the terms of Judge Spearman's order and, therefore, perpetually barred from
7 enrolling in the Wellsprings treatment program.
8

9 Mr. Grossman received multiple warnings that if he failed to bring himself into
10 compliance with the court's orders, he would be subject to incarceration as a coercive
11 measure to force compliance.
12

13 Therefore, in light of the fact that the Montcrest property has been sold and is
14 no longer available for transfer to Ms. Borodin as ordered by Judge Spearman, Mr.
15 Grossman must:

- 16 1. Transfer all proceeds from the sale of the Montcrest property
17 (\$215,000) to Ms. Borodin by September 15th, 2011 in lieu of transfer of
18 the property itself;
- 19 2. Bring the current mortgage on the Strauss Lane property current by
20 October 8, 2011; and
- 21 3. Be current in his child support obligation by October 15th, 2011.
22

23 Failure to comply with any of these requirements in full on the time table
24 set forth above will result in incarceration.
25

1 A review hearing is set on October 20th, 2011 at 8:30am in W-813 for Mr.
2 Grossman to provide proof of compliance. Failure to provide the requisite proof will
3 result in incarceration. Upon proof of full compliance, the Court will determine how
4 to best address the issue of domestic violence treatment.

5 AND IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the
6 Petitioner/Mother is awarded attorney's fees of \$13,371, costs of \$317.41 and
7 sanctions of \$500 for the Father's bad faith and ongoing intransigence;
8

9 AND IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the
10 motion to order Mr. Grossman to sign the travel authorization form was rendered
11 moot by virtue of the fact that Mr. Grossman voluntarily signed the document in open
12 court.
13

14 AND IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Ms.
15 Borodin's motion for garnishment of funds in Mr. Gibbs IOLTA trust account is
16 denied without prejudice in light of the other significant relief granted herein.
17

18
19 Dated: Sept 7, 2011


JUDGE JEFFREY M. RAMSDELL